



MARATHA VIDYA PRASARAK SAMAJ'S

Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik - 13.



An autonomous Institute Permanently affiliated to Savitribai Phule Pune University

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622

Minutes of Meeting of the second governing body (Autonomous) meeting of institute

Meeting Agenda	2.1 Presentation on minutes of meeting of last governing body meeting		
	2.2 Overview of implementation of Autonomy		
	2.3 New courses for academic year 2025-26		
	2.4 Infrastructural facilities review		
	2.5 Medals and prizes for the meritorious students		
	2.6 Approval of examination fees for the academic year 2025-26		
	2.7 Approval to the financial budget for academic year 2025-26		
	2.8 Any other point with the permission of Chair		
Date of Meeting	30th June 2025	Time:	4 pm
Headed By:	Adv. Nitin Thakare, Chairperson	Location:	Conference room

Second governing body meeting of the autonomous institute is commenced with a welcome address by the Director of the institute, Dr. S.R.Devane.

Discussion on following agenda and the corresponding resolutions are made.

Agenda 2.1 Presentation on minutes of meeting of last governing body meeting

Dr. S.R.Devane (Member Secretary of the governing body) has presented the minutes of meeting of last governing body meeting. Governing body has unanimously approved the minutes of meeting of last governing body meeting.

Agenda 2.2 Overview of implementation of Autonomy

Maratha Vidya Prasarak Samaj's Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik has been awarded Autonomous Status by the UGC vide letter No. F. 2-10/2023 (AC - Policy) dated 22/7/2024 and Savitribai Phule Pune University vide letter No. CA/1388 dated 6/8/2024. Institute has implemented the

autonomy for the first year B Tech, first year M Tech and first year MBA in the academic year 2024-25, as per the guidelines of UGC. Institute has submitted the compliance report to the UGC as per their requirement. Dr. S.R.Devane, Director of an autonomous institute has described the overview of activities conducted and strategy adopted for implementation of autonomy to the members of the governing body in the meeting.

Agenda 2.3 New courses for academic year 2025-26

Director of the autonomous institute Dr. S.R. Devane has briefed following new courses which are introduced from academic year 2025-26

- Automation & Robotics (UG Course)
- VLSI & Embedded System (PG Course)
- Structural Engineering (PG Course)
- Ph.D. research centre in Mechanical Engineering Dept. & Computer Engineering Dept.

Agenda 2.4 Infrastructural facilities review

Members of the governing body have reviewed the newly created the infrastructural facilities (academic building, Girls hostel, Boys hostel etc) and physically visited to the infrastructural facilities, required for the academic year 2025-26.

Agenda 2.5 Medals and prizes for the meritorious students

Resolution 2.5 Members of the governing body resolves to approve the felicitation of meritorious students with Medals and prizes. Proposal on nature of Medals and prizes (to be provided to the meritorious students) is invited by the Management for financial approval.

Agenda 2.6 Approval of examination fees for the academic year 2025-26

Resolution 2.6 Governing body resolves to approve the examination fees for AY 2025-26, as per following table.

Sr. No.	Year	Examination Form Fees in Rs	Examination Fees in Rs	Marksheet Fees in Rs	Cap Fees in Rs	Total Examination Fees in Rs
01	First Year B.Tech – SEM- I	50	825	187	188	1250
02	First Year B.Tech – SEM- II	50	825	187	188	1250
First Year B.Tech Total Exam Fees		100	1650	374	376	2500
03	Second Year B.Tech – SEM- III	50	825	187	188	1250
04	Second Year B.Tech – SEM- IV	50	825	187	188	1250
Second Year B.Tech Total Exam Fees		100	1650	374	376	2500
01	First Year M.Tech – SEM- I	30	2040	145	145	2360
02	First Year M.Tech – SEM- II	30	2040	145	145	2360
First Year M.Tech Total Exam Fees		60	4080	290	290	4720
03	Second Year M.Tech – SEM- III	30	2040	145	145	2360
04	Second Year M.Tech – SEM- IV	30	2040	145	145	2360
Second Year M.Tech Total Exam Fees		60	4080	290	290	4720
01	First Year MBA – SEM- I	30	1360	145	145	1680
02	First Year MBA – SEM- II	30	1360	145	145	1680
First Year MBA Total Exam Fees		60	2720	290	290	3360
03	Second Year MBA – SEM- III	30	1360	145	145	1680
04	Second Year MBA – SEM- IV	30	1360	145	145	1680
Second Year MBA Total Exam Fees		60	2720	290	290	3360

Agenda 2.7 Approval to the financial budget for academic year 2025-26

Resolution 2.7 Governing body resolves to approve the financial budget for the academic year 2025-26, as per Annexure I

Agenda 2.8 Any other point with the permission of Chair: Nil

Meeting is concluded with vote of thanks given by Member Secretary.



Dr. S.R.Devane
Member Secretary, Governing Body





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College of Engineering, Nashik**



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Second Governing Body (Autonomous) Meeting

Date: 30th June 2025 (Monday)

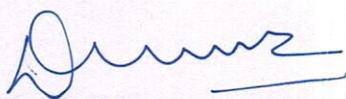
Action Taken Report

Meeting Agenda	Resolution	Action Taken
Agenda 2.1: Presentation on Minutes of Previous Governing Body Meeting	The Governing Body unanimously approved the minutes of the previous meeting.	The approved minutes have been formally recorded and archived.
Agenda 2.2: Overview of Implementation of Autonomy	The Director presented the implementation status of autonomy for FY B.Tech, FY M.Tech, and FY MBA for AY 2024-25 as per UGC guidelines. Compliance report submission to UGC was acknowledged.	• The autonomy implementation activities for academic, examination, and administrative processes have been completed as per UGC and SPPU guidelines. • The compliance report submitted to UGC has been acknowledged and filed. • Orientation programs for faculty, staff, and newly admitted students under the autonomous framework were successfully conducted. • Academic regulations and curriculum structures were executed for all first-year programs under autonomy.
Agenda 2.3: Introduction of New Courses for Academic Year 2025-26	The Governing Body noted the introduction of the following courses: • B.Tech in Automation & Robotics • M.Tech in VLSI & Embedded Systems • M.Tech in Structural Engineering • Ph.D. Research Centres: Mechanical Engineering & Computer	• Necessary academic infrastructure, curriculum frameworks and faculty requirement for new programs have been initiated.

	Engineering	
Agenda 2.4: Infrastructural Facilities Review	Members reviewed new infrastructure including academic buildings, girls' hostel, boys' hostel, etc.	- The infrastructural feedback provided by Governing Body was documented for further improvement. - Minor repair and enhancement suggestions are being taken up with the construction and maintenance departments.
Agenda 2.5: Medals and Prizes for Meritorious Students	Approval was granted to felicitate meritorious students. Management invited proposals regarding the nature and type of medals/prizes for financial approval.	Dean (Student Affairs) has initiated a consolidated proposal preparation. It will be forwarded to management for financial sanction.
Agenda 2.6: Approval of Examination Fees for Academic Year 2025–26	Examination fees for AY 2025–26 were approved.	- The accounts section and examination cell have been notified for implementation from AY 2025–26. - Students have been informed through official notices and digital communication channels.
Agenda 2.7: Approval of Financial Budget for Academic Year 2025–26	The Governing Body approved the financial budget for the academic year 2025–26	The Accounts and Finance Department has updated the financial records and initiated allocation of funds as per the approved provisions.
Agenda 2.8: Any Other Point with Permission of Chair	No additional points were raised. The meeting concluded with a vote of thanks by the Member Secretary.	The conclusion of the meeting has been recorded in the official minutes.

Conclusion

All resolutions passed in the Governing Body meeting have been acted upon as detailed above. Pending activities are in process and will be completed as per the directives of the Governing Body and Management.



Dr. S.R.Devane
Member Secretary, Governing Body

